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SPECIAL MEETING

UNIVERSITY OF CONNECTICUT BOARD OF TRUSTEES EXECUTIVE/STRATEGIC PLANNING COMMITTEE

AGENDA

University of Connecticut
Gulley Hall
Basement Conference Room
Storrs, Connecticut

December 23, 2009

Call to order at 2:00 p.m.

1. Approval of a contract: SciQuest
2. Executive Session anticipated to discuss commercial or financial information given in confidence, and preliminary drafts and notes.
3. Adjournment